**YOU MUST RSVP FOR THIS MEETING AND SHOW A VALID GOVERNMENT ISSUED I.D. TO ACCESS

THE BUILDING. RSVP TO sbuchanan@mdot.state.md.us

by Noon Wednesday, September 6, 2017.

TRANSPORTATION PROFESSIONAL SERVICES SELECTION BOARD (TPSSB) PUBLIC MEETING September 7, 2017; 2:00pm

MDOT HEADQUARTERS BUILDING – the Board Room, 4th Floor

7201 Corporate Center Drive, Hanover Maryland 21076

AGENDA

A. MEETING MINUTES

July 6, 2017 August 4, 2017

B. ACTION ON NEW CONSULTANT SELECTION RECOMMENDATIONS

The following selection under Item B.1 – B.9 are subject to regulations governing solicitations on or after April 1, 1986, to include evaluation of technical proposals and negotiated prices. There were no briefs pre-filed on these projects in accordance with COMAR 21.12.02.

Maryland Transportation Authority

1.	Project No. AE-3019-0000:	(MDTA 2016-02) Construction Management and
		Inspection Services for the MDTA
2.	Project No. AE-3020-0000:	(MDTA 2016-02) Construction Management and
		Inspection Services for the MDTA
3.	Project No. AE-3024-0000:	(MDTA 2016-02) Construction Management and
		Inspection Services for the MDTA
4.	Project No. AE-3026-0000:	(MDTA 2016-02) Construction Management and
		Inspection Services for the MDTA
5.	Project No. AE-3027-0000:	(MDTA 2016-02) Construction Management and
		Inspection Services for the MDTA
6.	Project No. AE-3028-0000:	(MDTA 2016-02) Construction Management and
		Inspection Services for the MDTA
7.	Project No. AE-3029-0000:	(MDTA 2016-02) Construction Management and
		Inspection Services for the MDTA

^{*}A request to be heard has been received from Mimar Architects and Engineers, Inc. regarding SHA Project No. BCS 2014-06.

State Highway Administration

8.	Project No. BCS 2014-06 A:	Design, Engineering and Technical Support Services
		for SHA Facilities (Architectural & Engineering Services for
		New & Existing SHA Facilities), Statewide
9.	Project No. BCS 2014-06 B:	Design, Engineering and Technical Support Services
		for SHA Facilities (Architectural & Engineering Services for

New & Existing SHA Facilities), Statewide

C. OTHER BUSINESS

None.

Transportation Professional Services Selection Board

September 7, 2017